



BOARD SUMMARY: Meeting – December 2, 2013

SUPERINTENDENT'S REPORT

NO. 16-2013

- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for twelve Sargent Park School students to receive funding in the amount of \$400 (total \$4,800) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to two days (total 4 days) was approved.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for twelve Tec Voc High School students to receive funding in the amount of \$400 (total \$4,800) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to two days (total 4 days) was approved.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for twenty Cecil Rhodes School students to receive funding in the amount of \$375 (total \$7,500) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for four teachers for up to two days (total 8 days) was approved.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for ten Elmwood High School students to receive funding in the amount of \$400 (total \$4,000) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to two days (total 4 days) was approved.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for fifteen Isaac Newton School students to receive funding in the amount of \$400 (total \$6,000) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for two teachers for up to three days (total 6 days) was approved.
- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for ten École secondaire Kelvin High School students to receive funding in the amount of \$400 (total \$4,000) to support their attendance in the Human Rights and Holocaust Studies Program held annually in Washington, DC from April 27 to April 30, 2014 and that funding for substitute costs for one teacher for up to one day (total 3 days) was approved.



- In accordance with Board Policy AGAB – Recognition for Special Accomplishment, authority was given for General Wolfe, Gordon Bell, Hugh John Macdonald, R.B. Russell and Children of the Earth High School to receive funding for substitute costs for 10 staff members for three days (total 30 days) to support their attendance in the Human Rights and Holocaust Studies Program in Washington, DC from May 4 to May 7, 2004 was approved.

PENSION COMMITTEE REPORT NO. 6-2013

- That a cost of living increase of .38% of the basic pension be approved effective January 1, 2014 for those pensioners whose pensions commenced on or prior to June 30, 2012, such an increase to be applicable to all categories of pensioners, including beneficiaries of former employees entitled to a pension, and deferred pensioners.

WARD BOUNDARIES COMMITTEE REPORT NO. 4-2013

- That the Ward Boundaries for Wards 1 through 9 be amended for the purpose of the second reading of By-Law 1219. (Refer to pages 3-8 of this Board Summary for detailed Ward Boundaries information, maps and By-Law 1219)

NEW BUSINESS

By-Law No. 1219 – To Repeal Ward Boundaries By-Law No. 953

- Second reading of By-Law No. 1219, a by-law of the Winnipeg School Division to repeal By-Law No. 953 and to alter the Ward Boundaries of the Winnipeg School Division. 3rd reading will be held at the regular Board meeting on December 16, 2013.
(Refer to pages 3-8 of this Board Summary for detailed Ward Boundaries information, maps and By-Law 1219)

By-Law No. 1220 – Debenture borrowing of \$3,737,500.00

- First reading of By-Law No. 1220, a by-law of the Winnipeg School Division for the purpose of borrowing THREE MILLION SEVEN HUNDRED AND THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$3,737,500.00) for certain building projects.



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BY-LAW NO. 1219

A By-Law of The Winnipeg School Division to repeal By-Law No. 953 and to alter the Ward Boundaries of the said Division.

WHEREAS Section 57 of the Public Schools Act provides in part as follows:

"Population of wards.

- 57(2) Subject as herein provided each trustee of a school division or school district divided into wards shall represent, in so far as is practicable, approximately the same number of resident electors.

Representation quotient.

- 57(3) A school board of a school division or school district divided into wards may establish a representation quotient for the school division or school district by dividing the total number of voters on the voters list of the division or district by the total number of trustees to be elected.

Action to preserve equality by population of wards.

- 57(4) Where, in the case of a school division or school district divided into wards, the number of voters per trustee in any one or more of the several wards thereof varies from the quotient obtained under subsection (3) to an extent greater than is permitted under subsection (5), the school board may take such action as may be required to give effect to subsection (2).

Variation in population basis.

- 57(5) In determining the area to be included in, and in fixing the boundaries of any ward the school board shall consider:

- (a) special geographic conditions, including the sparsity, density and relative rate of growth or loss of population of a part of the school division or school district; and
- (b) any special diversity or community of interests of the inhabitants of a part of the school division or school district;

and may allow a variation in the population requirement of any ward where, in its opinion, those considerations or any of them render a variation desirable but in no case may the representation quotient of any ward in the school division or school district as a result thereof vary from the quotient obtained under subsection (3) to an extent that is greater than 25% or to an extent that is less than 25% of the quotient."

AND WHEREAS The Winnipeg School Division is presently divided into three wards for election purposes as follows:

- Ward 1 being the southerly portion of the Division bounded by Portage Avenue on the north, the Red River on the east, and the Winnipeg School Division boundaries on the south and on the west.
- Ward 2 being the central portion of the Division bounded by the Canadian Pacific Railway Mainline on the north, the Red River on the east, Portage Avenue on the south, and St. James Street on the west.
- Ward 3 being the northerly portion of the Division bounded by the Winnipeg School Division boundaries on the north and on the east, the Canadian Pacific Railway Mainline on the south, and the Winnipeg School Division boundaries on the west.

AND WHEREAS the Public Schools Act requires a school board to consider special geographic conditions, as well as any special diversity or community of interests of the inhabitants of a part of the school division, in fixing the boundaries of any ward;

NOW THEREFORE the Trustees of The Winnipeg School Division in session assembled enact as follows:

That effective with the next regular election of trustees for The Winnipeg School Division, the existing boundaries of Wards 1, 2 and 3, with each ward represented by 3 trustees of the said Division be altered as follows and that one trustee representative be elected for each of the 9 wards:

Ward 1: From South Division boundary (Wilkes Ave), north on extension of Morpeth Blvd, north along Morpeth Blvd, continue north along Edgeland Blvd to Assiniboine River, east along Assiniboine River to Kenaston Blvd, south along Kenaston Blvd to Corydon Ave, east along Corydon Ave to Cambridge St, north along Cambridge St to Dorchester Ave, east along Dorchester Ave to Stafford St, south along Stafford St to Pembina Hwy, south along Pembina Hwy to South Division boundary (south side of Parker Ave), west along extension of Parker Ave (south side) to Heatherdale Ave, west along north side of Parker Ave to Hurst Way, south along Hurst Way to south side of Parker Ave, continue west along extension of Parker Ave to Waverley St, north along Waverley St to Wilkes Ave, west along Wilkes Ave to extension of Morpeth Blvd (Division boundary).

Ward 2: From South Division boundary (south side of Jubilee Ave), north along Pembina Hwy to Stafford St, east along extension of Stafford St to CNR Mainline, north east along CNR Mainline to Osborne St, north along Osborne St to McMillan Ave, south along Pembina Hwy to Corydon Ave, west along Corydon Ave to Nassau St N, north along Nassau St N (both sides) to McMillan Ave, east along McMillan Ave to Osborne St, north along Osborne St (both sides) to Gertrude Ave, west along Gertrude Ave to Daly St N, north along Daly St N to Wardlaw Ave, west along Wardlaw Ave to Wellington Cr, south along Wellington Cr, west between properties 231 and 237 on Wellington Cr (property border) to Assiniboine River, north along Assiniboine River to Red River, south along Red River to South Division boundary (south of Jubilee Ave), west along south side of Jubilee Ave to Pembina Hwy.

- Ward 3:** From Corydon Ave, north along Kenaston Blvd to Assiniboine River, east along Assiniboine River to the property border between 231 and 237 Wellington Cr, east between 231 and 237 Wellington Cr, north on Wellington Cr to Wardlaw Ave, east on Wardlaw Ave to Daly St N, south along Daly St N to Gertrude Ave, east along Gertrude Ave to Osborne St, south on Osborne St but not including properties on Osborne St to McMillan Ave, west along McMillan Ave to Nassau St N, south on Nassau St N but not including properties on Nassau St N to Corydon Ave, east along Corydon Ave to Pembina Hwy, north along Pembina Hwy to Osborne St, south along Osborne St to CNR Mainline, south west along CNR Mainline to extension of Stafford St, west along extension of Stafford St to Pembina Hwy, north along Stafford St to Dorchester Ave, west along Dorchester Ave to Cambridge St, south along Cambridge St to Corydon Ave, west along Corydon Ave to Kenaston Blvd.
- Ward 4:** From Assiniboine River, north along extension of St. James St to Portage Ave, east along Portage Ave to Spence St, south along Spence St to St. Mary Ave, east along St. Mary Ave to Memorial Blvd, north along Memorial Blvd to Portage Ave, east along Portage Ave to Fort St, south along Fort St to Graham Ave, east along Graham Ave to Main St, north along Main St to William Stephenson Way, east along William Stephenson Way to CNR Rivers, north along CNR Rivers to Red River, south along Red River to Assiniboine River, west along Assiniboine River to extension of St. James St.
- Ward 5:** From Portage Ave, north along CPR La Riviere to Wellington Ave, east along Wellington Ave to Ashburn St, south along Ashburn St to Sargent Ave, east along Sargent Ave to Erin St, north along Erin St to Wellington Ave, east along Wellington Ave to Wall St, south along Wall St to Sargent Ave, east along Sargent Ave to Young St, north along Young St to Notre Dame Ave, east along Notre Dame Ave to Balmoral St, south along Balmoral St to Cumberland Ave, east along Cumberland Ave to Kennedy St, continue east along Cumberland St (including properties on both sides of street) to Hargrave St, north along Hargrave St to Notre Dame Ave, east along Notre Dame Ave to Fort St, south along Fort St to Portage Ave, west along Portage Ave to Colony St/Memorial Blvd, south along Memorial Blvd to St. Mary Ave, west along St. Mary Ave to Spence St, north along Spence St to Portage Ave, west along Portage Ave to CPR La Riviere
- Ward 6:** From Portage Ave, north along St. James St to Notre Dame Ave, east along Notre Dame Ave to Keewatin St, north along Keewatin St to CPR Carberry, south east along CPR Carberry to Red River, south along Red River to CNR Rivers, south west along CNR Rivers to William Stephenson Way, west along William Stephenson Way to Main St, south along Main St to Graham Ave, west along Graham Ave to Fort St, north along Fort St to Notre Dame Ave, west along Notre Dame Ave to Hargrave St, south along Hargrave St to Cumberland Ave, west on Cumberland Ave but not including properties on Cumberland Ave to Kennedy St, continue west on Cumberland Ave (including north side properties) to Balmoral St, north along Balmoral St to Notre Dame Ave, west along Notre Dame Ave to Young St, south along Young St to Sargent Ave, west along Sargent Ave to Wall St, north along Wall St to Wellington Ave, west along Wellington Ave to Erin St, south along Erin St to Sargent Ave, west along Sargent Ave to Ashburn St, north along Ashburn St to Wellington Ave, west along Wellington Ave to CPR La Riviere, south along CPR La Riviere to Portage Ave, west along Portage Ave to St. James St

Ward 7: From CPR Carberry, north along Main St to North Division boundary (north side of McAdam Ave), east along North Division boundary to Red River, south along Red River to Elmwood Park, east along North boundary of Elmwood Park to Henderson Hwy, south along Henderson Hwy to Harbison Ave W, east along Harbison Ave W (both sides) and Harbison Ave E (both sides) (Division boundary), continue east along extension of north side of Harbison Ave E to Panet Rd, south along Panet Rd to Division boundary (south of Thomas Ave extension), west along Division boundary (south of Thomas Ave) to Archibald St, north along Archibald St to CPR Carberry, west along CPR Carberry to Main St.

Ward 8: From CPR Carberry, north along McPhillips St to Pritchard Ave, east along Pritchard Ave to Sgt Tommy Prince St, continue east on Pritchard Ave (including properties on both sides of Pritchard Ave) to Battery St, north along Battery St to Alfred Ave, west along Alfred Ave to Sgt Tommy Prince St, north along Sgt Tommy Prince St to Aberdeen Ave, west along Aberdeen Ave to Radford St, north along Radford St to College Ave, east along College Ave to Radford St, north along Radford St to Mountain Ave, west along Mountain Ave to Radford St, north along Radford St to Machray Ave, east along Machray Ave to Radford St, north along Radford St to Atlantic Ave, continue north along extension of Wiginton St (crossing between properties 1019 and 1023 on Atlantic Ave), continue north along Wiginton St to Carruthers Ave, east along Carruthers Ave to McGregor St, north along McGregor St to McAdam Ave, east along McAdam Ave (both sides) to Main St, south along Main St to CPR Carberry, west along CPR Carberry to McPhillips St

Ward 9: From CPR Carberry, north along Keewatin St to Selkirk Ave, west along Selkirk Ave, continue west along extension of Selkirk Ave to CPR Carberry, north west along CPR Carberry to Brookside Blvd (West Division boundary), continue north along Brookside Blvd to Mollard Rd, east along Mollard Rd to Ritchie St, south along Ritchie St (Division boundary) to Templeton Ave, south west along Division boundary to CPR Arborg, south along CPR Arborg to Division boundary, east along North Division boundary (extension of Carruthers Ave) to Wiginton St, south along Wiginton St, continue south along extension of Wiginton St to Atlantic Ave (crossing between properties 1019 and 1023 on Atlantic Ave), continue south along Radford St to Machray Ave, west along Machray Ave to Radford St, south along Radford St to Mountain Ave, east along Mountain Ave to Radford St, south along Radford St to College Ave, west along College Ave to Radford St, south along Radford St to Aberdeen Ave, east along Aberdeen Ave to Sgt Tommy Prince St, south along Sgt Tommy Prince St to Alfred Ave, east along Alfred Ave to Battery St, south along Battery St to Pritchard Ave, west along Pritchard Ave (but not including properties on Pritchard Ave) to Sgt Tommy Prince St, continue west along Pritchard Ave to McPhillips St, south along McPhillips St to CPR Carberry, west along CPR Carberry to Keewatin St

GIVEN FIRST READING by the said Board of Trustees of The Winnipeg School Division, assembled at the City of Winnipeg, in the Province of Manitoba, this 18th day of November, A.D., 2013.

Second Reading December 2, 2013

Third and Final Reading _____

Chair

Secretary-Treasurer

